

COMMITTEE ON COUNCIL

MINUTES

FEBRUARY 1, 2010

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, February 1, 2010 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:21 am.

The Following Committee Members were Present

The Honorable Felicia A. Moore, Chair
The Honorable Alex Wan, Vice-Chair
The Honorable Joyce Sheperd
The Honorable Michael Julian Bond
The Honorable Kwanza Hall
The Honorable Cleta Winslow

Others in attendance were Peter Aman, Chief Operating Officer-Mayor; Katrina Taylor-Parks, Office of the Mayor; Sherri Thompson Dickerson, Acting Commissioner Human Resources; Rhonda Johnson, Municipal Clerk; Roger Bhandari, Acting/Deputy City Attorney; Saul Schultz, Law Department; General Public, Members of the Press, and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was Adopted without objection.

B. APPROVAL OF MINUTES

The Minutes for the January 19, 2010 Committee on Council Meeting were APPROVED without objection.

C. ADOPTION OF COMMITTEE ON COUNCIL 2010 GOALS AND OBJECTIVES

Chairperson Moore brought forward the 2010 Goals and Objectives for the Committee on Council. The Goals were submitted to the Committee on January 19, 2010. The Committee members reviewed the goals and made suggested changes. Chairperson Moore asked the Committee members if there were other goals and objectives to be added, hearing none, they were approved. A copy of these goals and objectives are on file with these minutes.

D. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for February 1, 2010 was ADOPTED without objection.

E. COMMUNICATIONS

- 10-C-0048 (1) A Communication from Clerk Mark Massey to the Fulton County Board of Commissioners to Council President Ceasar C. Mitchell submitting the Fulton County Board of Commissioners' re-appointment of **Mrs. Hazel Jacobs** (Position 4) to serve as the County's representative on the BeltLine Affordable Housing Advisory Board. This re-appointment is for a term of two (2) years, retroactive to May 01, 2009 and expires April 30, 2011. **(Favorable by CD/HR Committee 1/12/10; Referred back by Council 1/19/10; Favorable by CD/HR Committee 1/26/10.)**

FAVORABLE

- 10-C-0149 (2) A Communication from Elizabeth B. Coyle, Chair, BeltLine Network, to Council President Ceasar C. Mitchell and Members of Council submitting their appointment of **Dr. Kelly Hill** to serve as their representative on the BeltLine Tax Allocation District (TAD) Advisory Committee. This appointment is for a term of two (2) years, retroactive to January 01, 2010. **(Favorable by CD/HR Committee 1/26/10.)**

FAVORABLE

- 10-C-0152 (3) A Communication from Andy Schneggenburger, Executive Director, Atlanta Housing Association of Neighborhood-Based Developers (AHAND) to Municipal Clerk Rhonda Dauphin Johnson, jointly with the Atlanta Neighborhood Development Partnership (ANDP), appointing **Ms. Kate S. Little** to serve as their representative on the BeltLine Tax Allocation District (TAD) Affordable Housing Advisory Board. This appointment is for a term of two (2) years, retroactive to May 01, 2009 and expires April 30, 2011. **(Favorable by CD/HR Committee 1/26/10.)**

FAVORABLE

E. COMMUNICATIONS (CONT'D)

- 10-C-0208 (4) A Communication from John O'Callaghan, President and CEO, Atlanta Neighborhood Development Partnership, Inc., (ANDP) to Municipal Clerk Rhonda Dauphin Johnson, jointly with the Atlanta Housing Association of Neighborhood-based Developers (AHAND), appointing **Mr. Derrick Duckworth** to serve as their representative on the BeltLine Tax Allocation District (TAD) Affordable Housing Advisory Board. This appointment is for a term of two (2) Years, retroactive to May 01, 2009 and expires April 30, 2011. **(Favorable by CD/HR Committee 1/26/10.)**

FAVORABLE

- 10-C-0209 (5) A Communication by Councilmembers Natalyn M. Archibong, District 5; Alex Wan, District 6; Howard Shook, District 7; Yolanda Adrean, District 8 and Aaron Watson, Post 2 At-Large, re-appointing Mr. **Andy Schneggenburger** to serve as their representative on the BeltLine Tax Allocation Affordable Housing Advisory Board. This appointment is for a term of two (2) years, retroactive to May 01, 2009 and expires April 30, 2011. **(Favorable by CD/HR Committee 1/26/10.)**

FAVORABLE

- 10-C-0210 (6) A Communication by Mayor Kasim Reed to President Ceasar C. Mitchell and the Atlanta City Council, appointing **Mrs. Sherri Thompson Dickerson** as the Commissioner of the Department of Human Resources Chief, for the City of Atlanta. **(Favorable by Finance/Executive Committee 1/27/10, 1 Abstention.)**

(Chairperson Moore made a motion to hold for further discussion and review and to allow the appointee an opportunity to speak with each Councilmember.)

HOLD

F. RESOLUTIONS

- 10-R-0223 (1) A Resolution by Councilmembers C. T. Martin, Ivory Lee Young, Jr., Aaron Watson, Yolanda Adrean, Alex Wan, Joyce Sheperd, Clela Winslow, Keisha Lance Bottoms, H. Lamar Willis, Howard Shook, Kwanza Hall and Michael Julian Bond **as Substituted and amended by Committee on Council** authorizing the creation of a commission to determine an appropriate honor memorializing Reverend James Orange in the City of Atlanta; and for other purposes.

FAVORABLE ON SUBSTITUTE AS AMENDED

F. RESOLUTIONS (CONT'D)

- 10-R-0224 (2) A Resolution by Councilmembers C.T. Martin, Ivory Lee Young, Jr., Aaron Watson, Yolanda Adrean, Alex Wan, Joyce Sheperd, Cleta Winslow, Keisha Lance Bottoms, H. Lamar Willis, Howard Shook, Kwanza Hall and Michael Julian Bond **as Substituted and amended by Committee on Council** authorizing the creation of a commission to determine an appropriate honor for Ms. Xernona Clayton in the City of Atlanta; and for other purposes.

FAVORABLE ON SUBSTITUTE AS AMENDED

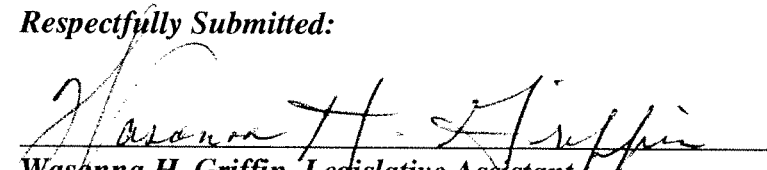
G. PAPER HELD IN COMMITTEE


- 10-O-0133 (1) An Ordinance by Councilmember Felicia A. Moore **as Substituted by Committee on Council** to amend Section 2-41 of the Code of Ordinances of the City of Atlanta, Georgia which is currently entitled "Proclamations and Citations" by creating a new Section 2-41 and changing the catchline to "Legislation and Other Items for Consideration by Council" which code section shall set forth the process by which legislation and other items for consideration by the Council shall be presented to the Council; to redesignate Code Section 2-41 as Code Section 2-41.1; to waive conflicting ordinances and code sections; and for other purposes. **(Substituted and held 1/19/10 by the Committee for further discussion and review; Sub-committee created 2/1/10.)**

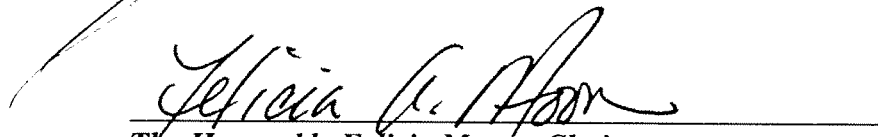
ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:26 pm.

Respectfully Submitted:


Wasonna H. Griffin, Legislative Assistant


Bernard Thomas, Research & Policy Analyst


The Honorable Felicia Moore, Chair
Committee on Council

COMMITTEE ON COUNCIL
2010 GOALS AND OBJECTIVES

- (1) Create Rules of Council document (continuation)
 - A. Establish protocol for Out of Town Notices for Council and Committee meetings
 - B. Establish protocol for Late arrivals and Early dismissals from Council and Committee meetings
- (2) Electronic Legislative Management System
- (3) Create a process for evaluation of Director of Council and Municipal Clerk
- (4) Training for Council Assistants
- (5) Revisit Council spending policies and Monthly Financial Reports
- (6) Establish Worksession Days for all Committees
- (7) Establish a procedure for tracking legislation that require or request information from Departments, etc.
- (8) Review Council Budget